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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BUTZEL LONG Account Number : 105147001567 Phone : (561)368-2151 Fax Number : (561)368-4668

FLORIDA PROFIT CORPORATION OR P

CORNERSTONE INTERIORS, INC.

Certificate of Status	
Certified Copy	1
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3/15/99

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ARTICLES OF INCORPORATION

OF

CORNERSTONE INTERIORS, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is CORNERSTONE INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE: MAILING ADDRESS

The address of the principal office of the Corporation shall be 1827 Trade Center Way, Suite 3, Naples, Florida 34109.

The mailing address of the Corporation shall be 1827 Trade Center Way, Suite 3, Naples, Florida 34109.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared By: Kent Skrivan BUTZEL LONG 1200 North Federal Highway Suite 411 Boca Raton, FL 33432 (561) 368-2151 Bar # 0893552

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ARTICLE V

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The names and street addresses of the initial directors are:

PATSY MUSUMANO 1827 Trade Center Way, Suite 3 Napies, Florida 34109

DONNA MUSUMANO 1827 Trade Center Way, Suite 3 Naples, Florida 34109

ARTICLE VI CAPTIAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is PATSY MUSUMANO. The address of the registered agent is 1827 Trade Center Way, Suite 3, Naples, Florida 34109.

ARTICLE VIII INCORPORATOR

The name of the Incorporator is PATSY MUSUMANO. The address of the Incorporator is 1827 Trade Center Way, Suite 3, Naples, Florida 34109.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, PATSY MUSUMANO, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this <u>3///*99*</u> day of March, 1999.

PAYSY MUSUMANO, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this $\frac{1}{}$ day of March, 1999, by PATSY MUSUMANO, who is personally known to me or who produced a drivers license or identification and who did take an oath.



NOTARY PUBLIC Commission Expiration:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is CORNERSTONE INTERIORS, INC.
- 2. The name and address of the registered agent and registered office of the Corporation is:

PATSY MUSUMANO 1827 Trade Center Way, Suite 3 Naples, Florida 34109

Signed this 3/11/99 day of March, 1999

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date 3/1/99

PATSY MUSUMANO

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